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DATE:

4/5/15

16 Mar

[illegible]

REMARKS:

7/5/13 Min

**SECRET**

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USIB-M-316  
11 March 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 11 March USIB Meeting

The attached draft minutes of the 11 March Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.



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JAMES S. LAY, JR.  
Executive Secretary

Attachment

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECRET**

USIB-M-316

11 March 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of  
Three-hundred-sixteenth Meeting  
United States Intelligence Board  
USIB Conference Room  
Central Intelligence Agency, at 1430 hours, 11 March 1964

Acting Director of Central Intelligence  
Lieutenant General Marshall S. Carter  
Presiding

MEMBERS PRESENT

Dr. Ray S. Cline, acting for Deputy Director of Central Intelligence  
Mr. Thomas L. Hughes, Director of Intelligence and Research,  
Department of State  
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence  
Agency  
Lieutenant General Gordon A. Blake, Director, National Security Agency  
Mr. Harry S. Traynor, Atomic Energy Commission representative  
to USIB  
Mr. Alan H. Belmont, Federal Bureau of Investigation representative  
to USIB

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**SECRET**USIB-M-316  
11 March 19641. Shoot-Down of  
RB-66

(An account of USIB discussion on this subject is contained in the Special Annex to these minutes.)

2. USIB-D-64.6/4, 2 March  
(Distributed through  
restricted channels)

(USIB consideration of this item is contained in USIB-D-64.6/5 (CCPC-D-5/64), limited distribution.)

3. Approval of Minutes  
4 March Meeting  
(USIB-M-315; and records of  
action in USIB-D-41.11/3,  
4 March; USIB-D-41.14/112  
(COMOR-D-24/102); USIB -  
D-41.17/31 (COMOR-D-34/18);  
and USIB-D-41.15/32 (COMOR -  
D-25/81); distributed through  
restricted channels)

Approved as circulated, including the referenced documents.

In connection with the discussion of the minutes, the NSA member raised a question concerning the sensitivity of items to be included in USIB minutes. There followed a brief discussion participated in by a number of Board members concerning the production of the minutes and, particularly, the need for careful control of their distribution. The Executive Secretary of the Board reported that he had been directed by the Chairman to request each member to re-examine the distribution of USIB documents within his department or agency. This will be done shortly in a separate memorandum.

4. Watch Report No. 707

It was noted that the Board had already approved the Watch Report telephonically due to postponement of the meeting.

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5. USIB-S-34.1/1, 10 March  
(SC # 01849-64; limited  
distribution through special  
channels)

(The USIB discussion and action on this item is contained in the  
Special Annex to these minutes.)

6. Report of Ad Hoc Committee  
for Review of Certain Problems  
Related to the Central Intelligence  
Bulletin  
(USIB-D-23.4/1, 24 February,  
distributed through special  
channels; USIB-M-315, 4 March,  
item 12)

General Carroll stated that he wished to make a number of amendments to this report. The discussion which followed, involving the acting CIA, DIA, and State members, ascertained that none of the suggested amendments created any major disagreements. Therefore, it was decided that the necessary changes could be accomplished, without referring the report back to the ad hoc committee, by a conference of the DIA, State, and acting CIA members immediately following the Board meeting.

The AEC member noted that the proposed changes in the first paragraph of the Central Intelligence Bulletin (CIB) legend eliminated the statement that the CIB is produced "in consultation with representatives of departments and agencies of the United States Intelligence Board," and substitutes a statement that the CIB "is produced in consultation with the Departments of State and Defense." Mr. Traynor inquired if this was intended to mean that the JAEIC would not be consulted as in the past when atomic energy matters are considered for the CIB. The AEC member was assured by Dr. Cline that the changes in wording implied no intention or desire to alter previously established consultation procedures with the JAEIC on appropriate CIB items.

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The Board then approved the report subject to changes to be agreed upon by the acting CIA, DIA, and State members.\*

7. The Short-Run Outlook  
in Panama  
(SNIE 84-64)

- a. Approved as amended.
- b. No member raised objection to the release of this estimate to USIA.

8. Prospects for the Government  
of the Republic of China  
(NIE 43-64)

- a. Approved subject to editorial amendments.
- b. Approved the Post-Mortem on this estimate.
- c. No member raised objection to the release of this estimate to USIA.

9. Executive Session

At 1610, the Acting Chairman convened the Board in executive session. USIB-D-41.12/10, limited distribution through restricted channels, contains a record of the action during this session.

Adjournment: 1625

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JAMES S. LAY, JR.  
Executive Secretary

\*In consultation immediately following the meeting, General Carroll, Mr. Hughes and Dr. Cline agreed on an amended version of the report. The Board approved revised version of the ad hoc committee report will be circulated shortly to all holders of the original report.

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3. USIB-D-41.14/111 (COMOR -  
D-25/80), 3 March  
(Limited distribution through  
restricted channels)

It is noted, for information and record, that no Board member has requested consideration of subject document at a USIB meeting. The Chairman, COMOR has been so informed. Accordingly, no further Board action on this matter is required.

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